

1  
2 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

3 Regular Meeting of the Gaming Board of Directors

4 Odawa Casino Resort

5 Petoskey, MI 49770

6 February 05, 2010

7 **Open Session**  
8

9 Meeting called to order at 11:00 a.m.

10 Directors Present:

11 Chairperson Carol Mc Fall

12 Vice Chairperson Judy Pierzynowski

13 Treasurer/Secretary Sheran Patton - Excused

14 Staff Present:

15 Barry Laughlin, Director of Property Operations, LOC Vice Chairperson

16 F. Scott Cannaday, Director of Finance

17 Frank Kersh, Director of Slots

18 Mike Bodjiak, Director of Hospitality

19 Phil Gonzales, Director of Marketing

20 Joyce Kummer, General Manager Administrative Assistant

21 Catherine Portman, Gaming Board Executive Office Manager

22 Andi Cone, Compliance Manager

23 Tribal Citizens Present:

24 Judy Fields  
25

---

26  
27 Motion made by Chairperson Mc Fall and supported by Vice Chairperson  
28 Pierzynowski to go into executive session for proprietary information at 11:00  
29 a.m. Vote 2 yes. 0 no. 0 abstained. 1 absent (Treasurer/Secretary Patton).  
30 Motion carried  
31

32 Motion made by Chairperson Mc Fall and supported by Vice Chairperson  
33 Pierzynowski to return to open session at 1:00 p.m. Vote 2 yes. 0 no.  
34 0 abstained. 1 absent (Treasurer/Secretary Patton). Motion carried  
35

36 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson  
37 Mc Fall to adopt the agenda for 02.05.10. Vote 2 yes. 0 no. 0 abstained.  
38 1 absent (Treasurer/Secretary Patton). Motion carried  
39

40 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson  
41 Mc Fall to approve the Open Meeting Minutes of 01.14.10 Vote 2 yes. 0 no.  
42 0 abstained. 1 absent (Treasurer/Secretary Patton). Motion carried.  
43

44 Public comment opens at 1:14 p.m.

45 Judy Fields – Discussion around Quorum, GBOD Vacancies, GBOD  
46 employee's of the Tribal Government and Legal Representation.

47 Public comment closes at 1:25 p.m.  
48

1 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson  
2 Mc Fall to approve phone poll dated 01.25.10 to appoint Property Operations  
3 Director Barry Laughlin as Chairperson of the Leadership Oversight Committee.  
4 Vote 2 yes. 0 no. 0 abstained. 1 absent (Treasurer/Secretary Patton).  
5 Motion carried

6  
7 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson  
8 Mc Fall to appoint Director of Hospitality Mike Bodjiak as Vice Chairperson of the  
9 Leadership Oversight Committee. Vote 2 yes. 0 no.  
10 0 abstained. 1 absent (Treasurer/Secretary Patton). Motion carried

11  
12 Motion made by Chairperson Mc Fall and supported by Vice Chairperson  
13 Pierzynowski to approve the Gaming Board of Directors Stipend, Per Diem, and  
14 Mileage for the Quarterly Tribal Council meetings as defined by the  
15 Waganakising Odawa Statute 2009-012 Gaming Delegation and Authority  
16 Statute. Note: On a quarterly basis or upon request of Tribal Council, the Board  
17 and General Manager shall meet with the Tribal Council and provide an update  
18 on operations. Vote 2 yes. 0 no. 0 abstained. 1 absent (Treasurer/Secretary  
19 Patton).  
20 Motion carried

21  
22 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson  
23 Mc Fall to approve the Gaming Board of Directors Stipend, Per Diem and  
24 Mileage for the regular meetings of the Gaming Board of Directors for the year of  
25 2010. Vote 2 yes. 0 no. 0 abstained. 1 absent (Treasurer/Secretary Patton).  
26 Motion carried.

27  
28 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson  
29 Mc Fall to approve Team Member Handbook Change to 350.05 Other Team  
30 Member Designated Parking. Vote 2 yes. 0 no. 0 abstained. 1 absent  
31 (Treasurer/Secretary Patton). Motion carried.

32  
33 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson  
34 Mc Fall to approve Revision # 1138 for policy change to Bingo, Operations  
35 Controls: Addition of extraneous items. Vote 2 yes. 0 no. 0 abstained. 1 absent  
36 (Treasurer/Secretary Patton). Motion carried.

37  
38 Motion made by Chairperson Mc Fall and supported by Vice Chairperson  
39 Pierzynowski to approve revision # 1141 for policy change to Cage, Sect. A:  
40 Cage Cashiers; Cash Handling. Vote 2 yes. 0 no. 0 abstained. 1 absent  
41 (Treasurer/Secretary Patton). Motion carried.

42  
43 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson  
44 Mc Fall to approve revision # 111 for policy change to Revenue Audit, changes  
45 made throughout entire document to bring into line with other dept. policies. Vote  
46 2 yes. 0 no. 0 abstained. 1 absent (Treasurer/Secretary Patton). Motion  
47 carried.

1 Motion made by Chairperson Mc Fall and supported by Vice Chairperson  
2 Pierzynowski to approve revision # 1115 for policy change to Marketing, Sect. A:  
3 General, Complimentaries. Vote 2 yes. 0 no. 0 abstained. 1 absent  
4 (Treasurer/Secretary Patton). Motion carried.

5  
6 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson  
7 Mc Fall to approve revision # 1140 for policy change to IT, Sect. A: Controls;  
8 addition of c: IT Suite Access (non-staffed hours). Vote 2 yes. 0 no. 0 abstained.  
9 1 absent (Treasurer/Secretary Patton). Motion carried.

10  
11 Motion made by Chairperson Mc Fall and supported by Vice Chairperson  
12 Pierzynowski to go into executive session for proprietary information at 2:48 p.m.  
13 Vote 2 yes. 0 no. 0 abstained. 1 absent (Treasurer/Secretary Patton).  
14 Motion carried.

15  
16 Motion made by Chairperson Mc Fall and supported by Vice Chairperson  
17 Pierzynowski to return to open session at 4:37 p.m. Vote 2 yes. 0 no.  
18 0 abstained. 1 absent (Treasurer/Secretary Patton). Motion carried.

19  
20 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson  
21 Mc Fall to approve the Gaming Board of Directors Mileage, Stipend and Per  
22 Diem for a joint meeting with Regulatory Commission on 02.27.10. Vote 2 yes.  
23 0 no. 0 abstained. 1 absent (Treasurer/Secretary Patton). Motion carried.

24  
25 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson  
26 Mc Fall to approve the Leadership Oversight Committee (LOC) report for  
27 02.05.10 as presented by LOC Chair, Barry Laughlin. Vote 2 yes. 0 no.  
28 0 abstained. 1 absent (Treasurer/Secretary Patton). Motion carried.

29  
30 Motion made by Chairperson Mc Fall and supported by Vice Chairperson  
31 Pierzynowski to accept the 4<sup>th</sup> Quarterly Business Plan and 2009 financial update  
32 as presented by the Odawa Casino Resort Executive Team. Vote 2 yes. 0 no.  
33 0 abstained. 1 absent (Treasurer/Secretary Patton). Motion carried.

34  
35 Motion made by Chairperson Mc Fall and supported by Vice Chairperson  
36 Pierzynowski to adjourn at 4:38 p.m. Vote 2 yes. 0 no. 0 abstained. 1 absent  
37 (Treasurer/Secretary Patton). Motion carried.

38  
39 A regular meeting on February 26, 2010 at 11:00 a.m.  
40 A joint meeting with Regulatory on February 27, 2010 at 10:00 a.m.

41  
42 These minutes have been read and approved as written:

43  
44 \_\_\_\_\_ February 26, 2010  
45 Sheran Patton, Treasurer/Secretary

46  
47 \_\_\_\_\_ February 26, 2010  
48 Carol Mc Fall, Chairperson